



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary BOARD OF LIGHTS AND WATER

*Chairman Steve "Thunder" Tumlin*

*Vice Chairman Terry G. Lee*

*Board member Bruce E. Coyle*

*Board member Andy Morris*

*Board member Alice Summerour*

*Board member Brian Torras*

*Board member Mike Wilson*

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Monday, January 11, 2016

12:00 PM

City Council Chambers

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**20151216      Regular Meeting - December 7, 2015**

Review and approval of the December 7, 2015 regular meeting minutes.

**Approved and Finalized**

**20151214      I-75 Lighting/ GDOT**

Update on discussions with the Georgia Department of Transportation (GDOT) regarding lighting on I-75.

**Reported**

**20160029      Northwest Corridor Project/ Delk Road Crossing**

Update on the Georgia Department of Transportation's (GDOT) construction of the Northwest Corridor Project/ Delk Road Crossing at I-75.

**Reported**

**20151097      BLW Board Strategic Business Plan 2015, Objective 6A**

Deliverable for BLW Board Strategic Business Plan 2015 Objective 6A, Management will prepare and present to the Board an annual BLW Marketing Plan that focuses on: End Use Sales, Customer Choice Strategies, Economic Development Support, Energy Efficiency & Water Conservation, Key Accounts, and Customer Value.

**Reported**

**20151187      Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

**Reported**

**20151199 BLW Finance Reports**

Review of the BLW Finance reports for December 2015.

**Reported**

**20151188 Audit Committee**

Report from the January 11, 2016 meeting of the BLW Audit Committee.

*Motion to approve the Committee recommendation to receive the FY2015 BLW Audit report, as presented.*

**20151096 2016 Board Committee Assignments**

Presentation of 2016 Board Committee assignments.

**Presented**

**20151189 Election of Board Vice Chair**

Consideration of recommendation for election of a 2016 Vice Chairperson for the Marietta Board of Lights and Water.

**Approved and Finalized**

**20151190 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of December 2015.

**Reported**

**20151099 Voluntary Deposits into the Municipal Competitive Trust for Power Supply Year 2016**

Consideration of recommendation for voluntary deposits into the Municipal Competitive Trust (MCT) for the year 2016.

*Motion to authorize the execution of the form electing the appropriate option for the voluntary deposits into the municipal competitive trust as recommended by staff and outlined in the accompanying memo.*

**Approved and Finalized**

**20151186 MEAG Off-System Energy Sales Margins Power Supply Year 2016**

Consideration of recommendation for the election of MEAG Off-System Energy Sales Margins for the power supply year 2016.

*Motion to authorize the execution of the form electing the appropriate option for the MEAG Off System Energy Sales Margins as recommended by staff and outlined in the accompanying memo.*

**Approved and Finalized**

**20151218      BLW Board Strategic Business Plan 2015/ Objective 4A**

Consideration for approval of the Deliverable for BLW Board Strategic Business Plan 2015, Objective 4A: The Board will annually review and evaluate written policies governing its financial management, which was presented at the January 11 Board meeting. Board members were allotted a month to review the policies and make any recommended edits to General Manager Ron Mull prior to the February 8 Board meeting.

**Reported**

**20151217      Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

**Not Held**